

## FEDERAL ELECTION COMMISSION

WASSIINGTON, D.C. 20463

June 28, 2001

Sue L. Brewis, Treasurer
Compass Bancshares Inc. Political Action
Committee (COMPASS BANCPAC)
Post Office Box 10566
Birmingham, AL 35296

Identification Number: \_\_\_ C00442596

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Ms. Brewis:

This letter is to inform you that as of June 28, 2001 the Commission has not received your response to our request for additional information, dated June 6, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by July 18, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Angel Williamson on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division



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WASHINGTON, D.C. 20463

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Identification Number:

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30 Day Post-General Report (10/19/00-11/27/00)

Dear Ms. Brewis:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §44) a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memoentries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the state and congressional district for each contribution made to House candidates. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800)-424-9530 (at the prompt press 1; then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Angel L. Williamson

Reports Analyst

Reports Analysis Division

angel of Williamson

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SCHEDULE B

### ITEMIZED DISBURSEMENTS

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for each category of the	1	3
Detailed Summary Page	FOR LINE NUMBER	

23 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit committees from such committee. NAME OF COMMITTEE III FUIL COMPASS BANCSHARES, INC PAC A. Pull Name, Mailing Address and 209 Code Purpose of Disbursement Date (month. assume of Each atcher average their Festival day, year; BPENCER BACKUS BACHUE FOR CONGRESS COMMITTEE J S HOUSE ALU6 31/01/40 5,000.00 🤔 Habureenest for: Primary Ф. Octoora2 Other: Andres of Early— Contrasporate State Resist d. Full Name, Xailing Address and ZIP Code Purpose of Disburschent Date (manth): day, yeari BOB RILEY FOR COMBRESS COMMITTEE BOB RILET ¥÷ V B HOVER P. O. NOX 2042 AMMISTOR, AL 36202 11/01/00 1,000-00 80 Occeral. <u>planument</u> for: Drimory Other: Amount of Each Date (mount), Purpose of Dishurpment C. Pull Mane, Mailing Address and ZIP Code Cintal Period day. yeari Princey (<del>( - - - + )</del> Disimpresentati for: Other: Amount of Each Date (month, D. Fitll Rame, Mailing Address and 219 Code Purpose of Disbursement Distancement this period day, year) German's 1 trisbarrament Sort Stitary Other: Amount of Dack Date (mouth. P. Full Name, Mailing Address and MIP Code purpose of Disbursement D'abanese this Period day, year) General Primary District Server Cons Other: Amount of Each Induspress this Period Date (month, Purpode of Disbursenent P Full Name, Mailing Address and ZCF Code (try, year) General Districtment for: Primary Otberi tate (month, Amount of Bath C. Pull Hand, Mailing Address and kip Code Рукунае об Охариханивас Indansers the ferral galt here) Coveral Dishurserent For: Zrimery Other: Amount of Each Dace (month, surpose of Distursansant H. Full Name, Mailing Address and ZIP Code Distriction of the Period day, year) Primary General Dieburbanenz for: Other: Amount of Bech Distances this Sector Date (month. Purpose of Disbursament I. Full Name, Harling Address and air Code OBy. 1997]

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SCHEDULE B

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#### Federal Election Commission

# ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered POSTMARKED First Class Mail 1-7-01 POSTMARKED (R/C) Registered/Certified Mail No Postmark Postmark Illegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmarked Other ( Specify): and/or Date of Receipt Electronic Filing 7-11-01 DATE PREPARED PREPARER